

BOARD OF SELECTMEN

Minutes of the Meeting of 15 March 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Bruce Watts and Whiting Willauer. Chairman Glowacki called the meeting to order at 7:00 PM.

Announcements. Chairman Glowacki noted that the Town of Nantucket was recognized in the Massachusetts Municipal Association's most recent Annual Town Report Contest.

Public Comment. None.

Approval of Minutes of 8 March 2006 at 7:00 PM. Mr. Willauer requested a revision to his comments about the re-use of the 2 Fairgrounds property. Mr. Bennett moved to approve the minutes as amended. Mr. Chadwick seconded. So voted unanimously.

Approval of Payroll Warrant for Week Ending 12 March 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Pending Contracts for Week Ending 15 March 2006. The Board approved the pending contracts by unanimous consent.

Public Hearings

1. Public Hearing to Consider Application for New Seasonal All Alcoholic Beverages Restaurant License for Global Restaurant Management, Inc. dba LOLA 41, Geoffrey T. Silva, Manager, for the Premises Located at 15 South Beach Street. Chairman Glowacki opened the public hearing and asked for proponents' comments. Proposed manager Geoffrey Silva spoke on behalf of the new restaurant. Michael Kopko, a Harbor View Way resident, also spoke in support. There were no comments in opposition. Chairman Glowacki closed the public hearing. Mr. Chadwick moved to approve the new liquor license as requested. Mr. Watts seconded. So voted unanimously.

2. Public Hearing to Consider Application for Change of Manager and Transfer of Stock for Seasonal Wine & Malt Restaurant License for Devans, Inc. dba Arno's, Christopher M. Morris, Manager, for the Premises Located at 41 Main Street. Chairman Glowacki opened the public hearing and asked for proponents' comments. Proposed manager Chris Morris spoke in support of the request. There were no comments in opposition. Chairman Glowacki closed the public hearing. Mr. Bennett moved to approve the change of manager and transfer of stock as requested. Mr. Watts seconded. So voted unanimously.

Citizen/Departmental Requests

1. Town Government Study Committee: Presentation of Preliminary Report. Committee Chairman Allen Reinhard reported on the committee's work to date, noting issues and questions that have been raised in its discussions. He provided future plans for the next year in line with arriving at recommendations for the 2007 Annual Town Meeting and gave the committee's website address of www.ackgovstudy.org. Discussion followed about the funding in place for the committee's work, the review of town meeting, and other areas "to improve the delivery of services within the community." Mr. Reinhard reviewed the meeting schedule open to the public and explained that a summary of the report would be distributed at this year's town meeting.

Town Administrator's Report.

1. Planning Director: Growth Management Update (continued from 14 December 2005). Planning Director Andrew Vorce gave a presentation, noting responses to the master plan questionnaire distributed with the Town Clerk's census forms. He noted that the results would be posted at www.masterplan.org and that this review represents only one aspect of its work in drafting the 41-81D plan. Mr. Vorce confirmed that a timeline would be forthcoming regarding future activities. Discussion followed on whether the survey results "are parallel" or in conflict with previous ballot questions and on the statistical sampling of the respondents.

2. Announcements. Town Administrator Libby Gibson announced that the Town's financial system will be down for upgrades on March 23 and possibly March 24th and that no tax information will be available then. She recognized Marine Superintendent Dave Fronzuto for his recent election as President of the Massachusetts Harbor Masters Association and also for being invited to serve on the Seaport Advisory Council's Alliance of Port Professionals.

3. Review of Draft Plan for Disposal of Construction and Demolition Debris for Submittal to Department of Environmental Protection. Ms. Gibson reminded the Board that the Department of Environmental Protection's wood waste ban is to take effect July 1, 2006 and advised them of the DEP requirement that a draft plan on how the Town plans to achieve compliance is due to DEP by April 1, 2006. She stated that the draft plan as prepared is available for review and that action is required by the deadline. She added that one portion of the draft is to be finalized pending review with the DPW Director and upon resolution of the solid waste enterprise fund budget. Discussion followed as to whether or not compliance with the DEP affects the contractual agreement with Waste Options Nantucket.

Selectmen's Reports/Comment.

Chairman Glowacki reminded the Board that recommendations on town meeting warrant articles were to have been provided by to the staff by March 15th. Discussion followed on the time needed for review by the Board and Town Counsel. The Board consented to meet on Monday, March 20, 2006 at 10:00 AM in the Conference Room to discuss its recommendations.

Chairman Glowacki spoke on his review of the year as per the Town Charter and its availability in report form via the Town Administration office as well as at www.nantucket-ma.gov.

The meeting adjourned at 8:00 PM.

Approved the 12th day of April 2006.